



Kua O Ka La
A New Century Public Charter School

**Kua O Ka La NCPCS
Governing Board of Directors Minutes
October 9th, 2019**

Meeting Commenced at 11:10 a.m. at Nani Mau Gardens

Attendees:

Dr. David Sing

Dr. Ku Kahakalau

Susie Osborne

Kapoula Thompson

Violet Makuakane

Kenneth Makuakane

Glen Calvert

Kaimi Kaupiko (Zoom)

Dr. Marta Forero-Wayne

Terri Fuji, lead representative of CWA Associates - via zoom

Donna Therrien, Charter Commission

Absent excused: Maile Nihipali, Dr. Kelly Roberts

Pule by: Violet Makuakane

Approval of Agenda and minutes

Reviewed minutes

- Approved July Financials
- Revisions of School Policies
- Small policy changes

Moved by: David

Second by: Violet

All in favor: Unanimous Motion to approve the Agenda and minutes

Public Testimony

- None

2018/2019 Audit review

Motion to approve Audit: Glenn

Second : Marta

Motion to approve: Unanimous: Motion carried to approve the audit.

Audit review conducted by Teri Fuji from CW Associates.

1. Terri Fuji discussed the financial opinion and audit reports to the board.
2. We had one finding. We have an ongoing contract with Cheryl Lange. Our policies allow for multiple year contracts but the funding came from Title 1 so we have to follow Federal procurement which require the procurement process done annually. It supercedes our policy. We provided a corrective action plan and we revised our policies to have the Federal thresholds chart included.
3. Susie acknowledge Gaven and Terri for all the help with the audit process. Also, thanked Jannette's great work as new finance officer.

Exhibit A amendments

We discussed the site changes in exhibit A, what was added and what was deleted.

MOTION to amend Exhibit A site locations: Approved

We did review and approve these last year but the Commission did not bring it to the Commission Board for review (there were several items) and now we also have to add our new office so we are just resubmitting with this revision.

- Moved by Glenn to approve the Exhibit A site changes to include:
 - Deleting
 - Main campus at Pu`ala`a
 - Opihikao Church Hall
 - Boys and Girls Club of Hilo
 - Miloli`i Community Center
 - North Hawaii Education and REsearch Center (NHERC)
 - Kona site on Ali`i Drive
 - Adding
 - Nani Mau Gardens, 345 Makalika Street, Hilo HI. 96720
 - Office site: 1437 Kilauea Ave Suite 104

Second by Marta

All in favor: Unanimous Motion approved to Amend Exhibit A site locations.

Mission/Vision Revision

- Ku read and the Board discussed the mission/vision
- David moves to accept the revised mission/vision
- Marta Second

- All in favor: Unanimous
- Motion to approve the revised mission and vision statement for KOKL NCPCS

MISSION: Provide Hawaiian culturally-driven, values-based, and place-based educational experiences through pilina ‘āina, pilina kanaka, and pilina ‘uhane.

VISION: help students to be prepared to thrive on ke ala pono - the right path

Committee Updates Academic Org/Finance

- Org/finance provided report on facilities
- Academic committee discussed mission/vision and high school transition

Announcements

- Nino Pelton front page of Hawaii Tribune Herald newspaper for the County of Hawai`i Speak Out event on disaster recovery as a youth panelist.

Closing and Mea`ai